



Town of Tyngsborough Community Preservation Committee

25 Bryants Lane,
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Linda Geyer, Chairperson
Eric Lantz, Secretary

Christine Chisholm, Vice-Chair
Mark Pease, Treasurer

Meeting Minutes June 29, 2005 Members Attendance:

Present: Linda Geyer (LG), Eric Lantz (EL), Augustus Skamarycz (AS),
Henry Jungmann (HJ), Mark Pease (MP), Christine Chisholm (CC)

Absent: Warren Allgrove (WA), Rich Lemoine (RL),
Finance Committee representative (position vacant)

Guests: None

Meeting Location: Town Hall, Community Room

Chairperson, Linda Geyer called the June 29, 2005 meeting of the Community Preservation Committee (CPC) to order at 7:05PM.

Agenda Item 1 – Correspondence & Communications

1. (LG) – Reappointment letters available for EL, WA, RL.
2. (LG) - 6.25 acres on Merrimac River possibly available owned by Litchfield University. LG will inquire further.
3. (LG) – Landvest bill for appraisal services of \$3900 available for signatures.

Agenda Item 2 – Previous Meeting Minutes.

1. Motion to approve the meeting minutes of 25 May 2005 AS, 2nd HJ. Approved as amended, CC, MP abstained.

Agenda Item 3 – Update Massapoag Purchase & Grant

1. (CC) – monies for purchase will go into escrow tomorrow. Planning Board approval still required. EOEa good with moving money into escrow for grant. (MP) – Subdivision plan needs to be approved with carve-out for dam to remain with MRGC. Next Thursday a Planning Board meeting will be held. Turning over and regarding of Gravel Pit still required. Total purchase price of \$240,000. EOEa grant of \$148,000 and balance from CPC funds. With state matching funds from the CPA approximately only \$46,000 of town funds will be applied for this purchase.

Agenda Item 4 – Historic Preservation.

1. (LG) – Town Hall renovation discussion plans tabled until next meeting.

Agenda Item 5 – Shur-fine discussion

1. Motion to move to executive session AS 2nd CC. Approved unanimously.

Next meeting of the CPC is scheduled for July 27, 2005 at 7:00pm.

Motion to adjourn by HJ, 2nd by CC 8:30PM. Voice vote: passed unanimously.